



CORPORATION OF THE TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #3

St. Clair Township Civic Centre
February 18, 2020
5:00 p.m.

A Regular Meeting of Council was held Tuesday, February 18, 2020 at the Council Chambers in Mooretown at 5:00 p.m. with the following people present:

	S. Arnold	Mayor
	S. Miller	Deputy Mayor
	R. Atkins	Councillor
	P. Brown	Councillor
	J. De Gurse	Councillor
	T. Kingston	Councillor
	B. Myers	Councillor
Staff:	J. Rodey	CAO
	J. Baranek	Clerk

AGENDA:

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. NEW BUSINESS

4. ADOPTION OF MINUTES

4.1 Regular Council Meeting - Session #2 - February 3, 2020

4.2 Accessibility Committee Meeting – January 30, 2020

5. DELEGATIONS/PRESENTATIONS

5.1 SPECIAL MEETING:

- 5:00 p.m. – Girish Sankar – McKeough Dan Operating Procedures and Protocols

5.2 PUBLIC MEETING:

- 6:15 p.m. – Draft Plan of Condominium – Sifton Properties Ltd. – St. Clair Boulevard, Corunna

5.3 PUBLIC MEETING:

- 6:45 p.m. – Zoning By-Law Amendment – 1731 Baby Road (Condition of Severance)

5.4 - 7:00 p.m. - Cogeco/SWIFT Initiative – Grahame Soley/Director of Market Development

6. CORRESPONDENCE ITEMS

- 6.1 County Response – Lighting at Bentpath Line & Highway 40
- 6.2 Enbridge Pipeline Inc. – Heavy Traffic Route Request
- 6.3 Fence Concern – 493 Murray Drive, Corunna
- 6.4 Friends of the St. Clair River – Request to Preserve Stump in Branton-Cundick Park
- 6.5 OPP Request for Update on Emergency Services Building
- 6.6 Property Standards Concerns – Beckwith Extension
- 6.7 Property Standards Concerns – Fairview Boulevard
- 6.8 Tim Trowbridge – Request for Township ATV Regulation
- 6.9 Lambton County Building Services Department - Property Standards Report – 492 Lyndoch Street

7. INFORMATION/CONSENT AGENDA ITEMS

- 7.1 County of Lambton - 2019 Building Report: St. Clair Township
- 7.2 Canadian Dermatology Association – Shade Structure Grant Program Information
- 7.3 News Release – Lambton County Council Meeting Highlights – February 5, 2020
- 7.4 Lambton County Municipal Association – Annual Meeting & Banquet Save the Date
- 7.5 St. Clair Region Conservation Authority Meeting Highlights & Approved 2020 Budget – December 12, 2019
- 7.6 Frank Cowan Co. – Risk Management Seminar – Arena Refrigeration Plant Compliance Awareness Session

8. DRAINS

- 8.1 Drainage By-Law 3 of 2020 – Sweeney Drain – Final Amending

9. REPORTS OF COMMITTEES AND STAFF

9.1 PLANNING DEPARTMENT:

- 1) Senior Planner's Report for Plan of Condominium – Sifton Properties Ltd. – St. Clair Boulevard, Corunna
- 2) Planner's Report for Zoning By-Law Amendment – Fournie – 1731 Baby Road

9.2 DEPUTY CLERK:

- 1) Temporary Use Agreement – Modular Buildings & Storage Unit Structure – Enbridge Use of Shell Lands – 130 St. Clair Parkway

9.3 TREASURER:

- 1) Farm Tender Results – 359 Moore Line
- 2) Investment Options

9.4 COORDINATOR OF OPERATIONS (WATER/WASTEWATER):

- 1) 1376 St. Clair Parkway – Backwater Valve Installation
- 2) 1450 St. Clair Parkway – Backwater Valve Installation

9.5 WATER/WASTEWATER SPECIALIST:

- 1) Ontario Drinking Water Systems Regulation – 2019 Annual Report & Annual Summary Report

9.6 DRAINAGE SUPERINTENDENT:

- 1) Hubbard Drain – Design Before Receiving Department of Fisheries & Oceans' Approval

9.7 DIRECTOR OF COMMUNITY SERVICES:

- 1) Accessibility Reports for Civic Centre, Emergency Services, Rapids Health and Moore Sports Complex
- 2) Branton-Cundick River Park Boat Launch

10. BY-LAWS

10.1 By-Law 9 of 2020 – Temporary Use Agreement – Shell Canada Ltd. & Enbridge Pipelines Inc. – 130 St. Clair Parkway, Corunna

10.2 By-Law 10 of 2020 – Zoning By-Law Amendment – 1731 Baby Road

11. IN CAMERA SESSION

11.1 Municipal Act – Section 239 (2) (e) - To discuss pending litigation related to Property Standards

12. COUNCILLORS' REPORTS

13. UPCOMING MEETINGS

13.1 2020 Budget Meeting – Thursday, February 20, 2020 at 5:00 p.m.

13.2 Regular Council - Monday, March 2, 2020 at 3:00 p.m.

13.3 Regular Council – Monday, March 16, 2020 at 6:00 p.m.

14. ADJOURNMENT

1. CALL TO ORDER

At the appointed time of 5:00 p.m., Mayor Arnold declared the meeting to order.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. NEW BUSINESS

Moved by B. Myers

Seconded by J. De Gurse

Motion 1 Be it resolved that Mayor Arnold be authorized to sign a Broker's Agreement with SM Hewitt to import parts for the Wastewater Treatment Plant.

CARRIED

4. ADOPTION OF MINUTES

Moved by R. Atkins

Seconded by S. Miller

Motion 2 Be it resolved that the Minutes from Regular Council - Session #2 held February 3, 2020 be received and accepted as amended.

CARRIED

Moved by R. Atkins

Seconded by S. Miller

Motion 3 Be it resolved that the Minutes from the Accessibility Committee meeting held January 30, 2020 be received and accepted as printed.

CARRIED

5. **DELEGATIONS/PRESENTATIONS**

5.1 **SPECIAL MEETING:**

5:00 p.m. – Girish Sankar – McKeough Dam Operating Procedure and Protocols

At the appointed time of 5:00 p.m., Mayor Arnold welcomed Girish Sankar of the St. Clair Region Conservation Authority to make his presentation related to water levels in the St. Clair River and the operation of the Darcy McKeough Dam.

The water levels in the St. Clair River have reached almost historically high levels and current trends indicate higher levels are possible for summer 2020. In a typical year, the water levels increase in the spring and decrease over the winter and can fluctuate as much as 30 cm in any given year. Currently, in Wallaceburg, the water level is 175.8 metres, compared to at this point of the year in 2019 when the level was 175.4, and 174.728 metres at this point in 2013. Once water levels reach 176 metres in Wallaceburg, the criteria for whether or not to activate the dam is activated but, there are other factors to consider prior to its closing.

Current criteria considers water levels at two gauges – one in Bowen's Creek in the north channel of the Sydenham River and one right in Wallaceburg as well as the rate of rise at Wallaceburg. Wind speed and direction also have the abilities to make water levels fluctuate, potentially leading to the closing of the dam even in the absence of the other required criteria.

Measured Parameters

	<u>Rate of Rise at Wallaceburg of</u>	<u>and</u>	<u>Water level at Wallaceburg of</u>
Flow of Bear Creek at Bridgen of 18 cubic m/sec (635 cu. ft./sec) or greater	50mm/hr or greater	or	176.000m (577.5ft)
	40mm/hr or greater	or	176.060m (577.7ft)
	30mm/hr or greater	or	176.120m (577.9ft)
	20mm/hr or greater	or	176.180m (578.1ft)
	10mm/hr or greater	or	176.240m (578.2ft)
	Regardless of R of R		176.300m (578.4ft)

The SCRCA has not revised or amended the criteria for the closure of the dam since 1992.

At the current water level, coupled with expected seasonal trends leading into and throughout the summer months in 2020, it is possible that the dam will be closed during the time when crops have been planted. Mr. Sankar cautioned that if current conditions continue and projected trends occur, rain events of 3 inches within 24 hours over a summer day could trigger the closing of the dam.

The SCRCA has 12 gauges where they can retrieve water level and water flow information throughout their jurisdiction. Mayor Arnold advised that the Township would lobby to secure funding to install more gauges to increase the availability of information necessary to issue potential flood warnings. The public can monitor water levels at specific gauges by using the following website:

https://wateroffice.ec.gc.ca/report/real_time_e.html?stn=02GG008

The current notification criteria has the SCRCA posting to its social media accounts and they also notify the municipality. During the two most recent

activations, road closures were posted on SCRCA websites but, the municipality was not made aware.

Mr. Sankar advised that there was no current plan to revise the dam closing criteria. Mayor Arnold thanked Girish for his presentation and asked that attention be paid to improvements to the notification system and that the closing procedures and criteria be reviewed.

5.2 **PUBLIC MEETING:**

6:15 p.m. – Draft Plan of Condominium – Sifton Properties Ltd. – St. Clair Boulevard, Corunna

Attending the meeting were M. Zunti & A. Ifelola, Sifton Properties Limited and P. McAllister, Dillon Consulting.

S. Arnold called the meeting to order at 6:15 pm.

B. Puzanov outlined the application and the process that the public meeting would follow. He requested that anyone who wished to receive the notice of decision sign the attendance sheet. He asked any members of the public who wished to speak to the application to please identify themselves for the minutes.

B. Uitvlugt provided a presentation of the plan of condominium process and the application being discussed, which included a summary of comments received from the public throughout the circulation process.

Mayor Arnold invited the public to ask questions and make comments. M. Zunti stated that she would like to address a few items included in the planning report. M. Zunti noted that the site plan agreement was being finalized and a few items were still being determined including access to the rear of the lots and precise block frontages. There are two parkette locations currently being contemplated. Site A will consist of a grassed, common open space located at the northeastern portion of the property. M. Zunti indicated that the location of Site B being considered for the southwest portion of the development was not ideal because of the isolated nature of the location and the associated visibility concerns. The location of the community mailboxes has not been finalized per 38C-19002 Public Meeting – February 18, 2020 (page 2) as comments have not been received from Canada Post. It was indicated that these matters can be addressed through the site plan review process.

Council was invited to ask questions and make comments.

Councillor Kingston asked how the development will be addressed. B. Uitvlugt noted that the County of Lambton will establish addresses in consultation with the Township.

Councillor Kingston asked what the size of Parkette A will be. B. Uitvlugt stated that the precise size will be determined through the site plan process and will be included in the agreement that is to be presented for Township Council's consideration at a future meeting.

Councillor De Gurse asked what the price range will be for the units. M. Zunti stated that she does not currently know that information. Councillor De Gurse asked whether there would be sufficient space to park two vehicles at each unit. B. Uitvlugt confirmed that that was the case and explained the parking arrangement, including the provision of visitor parking spaces.

Councillor De Gurse asked whether the internal roads would be private. B. Uitvlugt confirmed that this would be the case and explained the layout.

Councillor Atkins inquired whether the sidewalks would be privately owned or become a municipal responsibility. B. Uitvlugt indicated that the sidewalks would

be in private ownership and that the condominium corporation would be responsible for maintenance.

Councillor Atkins asked if the community mailboxes would be accessible. B. Uitvlugt indicated that this would be the case but, that the particulars have not been finalized yet.

Councillor Brown asked what type of fencing will be used along the stormwater management pond. M. Zunti stated that the fencing along the railway was proposed to be chain link in order to retain as many trees as possible. Discussion took place regarding stormwater management. P. McAllister indicated that the stormwater would be directed to a communal site before outletting to the municipal sewer system.

Councillor Brown inquired into providing a safe route for children walking to school as the existing municipal sidewalks were close to the travelled portion of the internal roadways. M. Zunti stated that this would be reviewed with staff through the site plan process.

Members of Council had no further comments.

There were no other members of the public in attendance to speak to the application.

Moved by S. Miller

Seconded by T. Kingston

Motion 4 Be it resolved that Plan of Condominium Application 38C-19001 be supported in principle, and that it be forwarded to the County of Lambton for consideration for approval, subject to the satisfaction of the following conditions:

1. That the applicant provides a "cash-in-lieu of parkland" of five (5) percent to the Township of St. Clair. The Owner also agrees, if requesting an extension of draft approval, that the date for calculation of cash-in-lieu of parkland will be from the date of the extension of draft approval.
2. That municipal addressing be consistent with the County of Lambton 9-1-1 protocol and be approved prior to the finalization of the Condominium Agreement.
3. That the Owner provides the County of Lambton Approval Authority with a condominium declaration that includes all exclusive use areas tied to the appropriate condominium units.
4. That the Owner completes a site plan agreement under Section 41 of the *Planning Act* which includes identifying two parkette locations.
5. That the applicant enter into a signed Condominium Agreement with the Township of St. Clair which is to be registered on title of the lands once the plan of condominium is registered and which shall satisfy all the concerns of the Township, financially and otherwise, which shall include but not be limited to:
 - a) Provision of sanitary sewer, storm sewer and water distribution services, subject to the satisfaction of the Township Engineer and in keeping with the Ministry of the Environment, Conservation and Parks standards.
 - b) Provision of grading plans to the satisfaction of the Township of St. Clair.
 - c) That the applicants satisfy the Township of St. Clair with respect to the locations and designs of all driveways, internal lanes, walkways, garbage vaults/enclosures and light standards.

- d) Provision of opaque fencing between the proposed residential development and adjacent residential land uses to the satisfaction of the Township of St. Clair.
 - e) Provision for playground equipment or grass in the parkettes to the satisfaction of the Township.
 - f) Installation of a fire hydrant system and detailing a maintenance protocol to the satisfaction of the Township of St. Clair.
 - g) Ensuring proper width and fire route signage for the internal lanes and include a 6 metre hard surfaced access to the abutting Riverbend Square Townhouse Condominium to the satisfaction of the Township.
 - h) Township standard urban design criteria (one tree to be planted per dwelling unit) and buffering trees along the railway be incorporated into the condominium agreement to the satisfaction of the Township of St. Clair.
 - i) Relocation of services in the Riverbend Square Townhouse Condominium to the satisfaction of the Township as it relates to this proposal.
 - j) Repair of site landscaping and asphalt in the Riverbend Square Townhouse Condominium associated with the relocation of the services only to the satisfaction of the Township.
 - k) Provisions to address signage for the entrance to the development and any other signage i.e. fire lane, street names, etc. to the satisfaction of the Township of St. Clair.
 - l) Provisions to incorporate the recommendations from the archaeological assessment report.
 - m) Provisions to address the requirements of removing buried man-made materials and its proper disposal if excavations uncover such materials.
 - n) Provisions for security fencing abutting the CSX rail property to the satisfaction of the Township.
 - o) Provision that upon completion of the foundation for each townhouse unit, a survey be prepared by an Ontario Land Surveyor in order to confirm the foundation has been located according to the approved plans. This survey shall be provided to the Building Department as soon as possible and prior to a request for a framing inspection for the subject building.
 - p) Provision to address timing of sales in relation to the erection of the building and provisions to address common wall and roof maintenances.
6. That prior to final approval, the Approval Authority is to be advised by the Township that appropriate zoning is in effect for the development.
7. That the Owner enter into a "Memorandum of Understanding" with Riverbend Square Townhouses Condominium or a mechanism to address fencing, grading, cost of removal and replacement of services to Riverbend Square Townhouse Condominiums.
8. The Owner shall enter into an agreement with the appropriate service providers for the installation of underground communication / telecommunication utility services for the land to enable, at a minimum, the effective delivery of communication/telecommunication services for 911 Emergency Services.
9. That arrangements be made to the satisfaction of the Township for the relocation of any utilities required for the development of the subject land, which shall be undertaken at the expense of the Owner.
10. That such easements as may be required for utility, servicing, or drainage purposes be granted to the appropriate agency.

11. That the Owner obtain servicing capacity for the proposed development from Hydro One and provide Hydro One with electrical service drawings of a design to Hydro One's satisfaction.
12. That the Owner obtain servicing capacity for the proposed development from Enbridge/Union Gas Limited and provide to it the necessary easements and/or agreements required by for the provision of gas services to the development, in a form satisfactory to Enbridge/Union Gas Limited.
13. That the Condominium Agreement between the Owner and Township include the locations of permanent Community Mailboxes and that this is to the satisfaction of Canada Post Corporation.
14. That prior to offering any units for sale, the Owner agrees to display a map on the wall of the sales office in a place readily accessible to potential purchasers indicating the location of all Community Mail Boxes within the development, as approved by Canada Post Corporation.
15. That the Owner agrees to include in all offers of purchase and sale a statement which advises purchasers that mail will be delivered via Community Mailboxes. The Owner shall also agree to include the locations of all Community Mail Boxes within the development and to notify affected homeowners of any established easements granted to Canada Post Corporation to permit access to the Community Mail Boxes. That the Owner provide suitable and safe sites for temporary Community Mailboxes until curbs and final grading are completed at the permanent Community Mailbox locations.
16. That the Owner agrees to provide the following for each Community Mailbox site and to include these requirements on the appropriate servicing plans:
 - Any required walkway across the boulevard, per municipal standards;
 - Any required curb depressions for wheelchair access, with an opening of at least two metres; and
 - A Community Mailbox concrete base pad per Canada Post specifications.
17. That this Draft Approval shall lapse if Final Plan Approval or an extension of Draft Plan Approval is not obtained within 3 years from the date of draft approval.

CARRIED

5.3 **PUBLIC MEETING:**

6:45 p.m. - Zoning By-Law Amendment – 1731 Baby Road (Condition of Severance)

The re-zoning for the property known as 1731 Baby Road was a condition of consent from application B09-19, which was approved by the Committee of Adjustment on December 18, 2019, thereby creating a new lot to dispose of a lot surplus to the operation of the farm as a result of farm consolidation.

The result of this application would be to recognize the newly created lot as a new non-farm rural residential lot and a shorter rear yard setback from an existing building and the remnant lot would be zoned to prohibit a new dwelling from being built as per the Township Official Plan and Provincial Policy.

Moved by T. Kingston

Seconded by B. Myers

Motion 5 Be it resolved that the rezoning application for the property known as 1731 Baby Road be approved to change the zone of the remnant parcel to A1-ND (No-Dwelling) and the new parcel to A1R-10.

CARRIED

5.4 **7:00 p.m. - Cogeco/SWIFT Initiative – Grahame Soley/Director of Market Development**

COGECO was excited to announce that they were successful in their application for funding from the SWIFT program and will receive \$2.1 million to support their program to ultimately service 1700 homes that are not currently adequately serviced with fibre optic internet service across the Township.

The targeted areas include Sombra, Port Lambton, Baby's Point, Brigden, and Wilkesport, and include all of the underserved areas along St. Clair Parkway. Once completed, the project would bring the amount of homes serviced by high-speed internet from 48% to 72% across the Township.

The project is expected to be completed by the end of 2021, with permits and initial installation to commence in 2020. Once this project is completed, there will be an ability to connect towers to the fibre optic line and get reliable wireless to the more remote properties.

On the ground, door-to-door marketing will be taking place in 2020 for the properties that can benefit from the program including available speeds and pricing.

6. **CORRESPONDENCE**

Moved by R. Atkins

Seconded by S. Miller

Motion 6 Be it resolved that Council accept the following items of correspondence as per Council's direction:

1. County Response – Lighting at Bentpath Line & Highway 40
2. Enbridge Pipeline Inc. – Heavy Traffic Route Request
3. Fence Concern – 493 Murray Drive, Corunna
4. Friends of the St. Clair River – Request to Preserve Stump in Branton-Cundick Park
5. OPP Request for Update on Emergency Services Building
6. Property Standards Concerns – Beckwith Extension
7. Property Standards Concerns – Fairview Boulevard
8. Tim Trowbridge – Request for Township ATV Regulation
9. Lambton County Building Services Department - Property Standards Report – 492 Lyndoch Street

CARRIED

6.2 Moved by S. Miller

Seconded by J. De Gurse

Motion 7 Be it resolved that the request submitted by Enbridge Pipeline Inc. to permit heavy traffic to access the Line 5 Replacement site by using St. Clair Parkway and Hill Street when access is not otherwise available from Lasalle Line (approximately seven days in late April 2020) be approved for the duration of the closure of Lasalle Line deemed necessary subject to proper signage in advance of its closing.

CARRIED

6.4 Moved by T. Kingston

Seconded by B. Myers

Motion 8 Be it resolved that the request submitted by Friends of the St. Clair to preserve a stump from a removed willow tree in Branton Cundick Park to be used as a "teachable moment" be approved.

CARRIED

6.5 Moved by S. Miller

Seconded by P. Brown

Motion 9 Be it resolved that staff be directed to convene a meeting with the OPP to determine their needs for space and improvements at the Emergency Services Building.

CARRIED

Moved by S. Miller

Seconded by R. Atkins

Motion 15 Be it resolved that the report submitted by Acting Deputy Clerk – Caroline DeSchutter dated February 10, 2020 be received for information purposes and that draft By-law 10 of 2020 be considered for approval to authorize an Agreement with Shell Canada Ltd. and Enbridge Pipelines Inc. for the temporary use of modular buildings and (1) modular storage unit structure on lands located at 130 St. Clair Parkway subject to containment being included under the generators; the light standards be directed inward, and south away from Lasalle Line; and any modular units existing prior to this passing be subject to double permit fees.

CARRIED

9.3 **TREASURER:**

Moved by R. Atkins

Seconded by S. Miller

Motion 16 Be it resolved that the *Farm Tender Results for 359 Moore Line* report submitted by Treasurer – Charles Quenneville dated January 17, 2020 be received as information and that the Mayor be authorized to sign the farm lease agreement with Tom Wilson Farms Ltd.

CARRIED

Moved by S. Miller

Seconded by R. Atkins

Motion 17 Be it resolved that the *Investment Options* report submitted by Treasurer – Charles Quenneville dated February 10, 2020 be received as information and that Council authorize the Treasurer to open an account with Canaccord Genuity and invest \$2 million in a 2-yr GIC at 2.6% and that the Mayor and Treasurer sign all the necessary documents.

TABLED

9.4 **COORDINATOR OF OPERATIONS (WATER/WASTEWATER):**

Moved by T. Kingston

Seconded by J. De Gurse

Motion 18 Be it resolved that the *1376 St. Clair Parkway Backwater Valve Installation* report submitted by Coordinator of Operations – Chris Westbrook dated February 18, 2020 be received and that Council approve financial assistance estimated at \$750.00 to Rick Townsend for the installation of a backwater valve.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion 19 Be it resolved that the *1450 St. Clair Parkway Backwater Valve Installation* report submitted by Coordinator of Operations – Chris Westbrook dated February 18, 2020 be received and that Council approve financial assistance estimated at \$750.00 to John Townsend for the installation of a backwater valve.

CARRIED

9.5 **WATER/WASTEWATER SPECIALIST:**

Moved by J. De Gurse

Seconded by T. Kingston

Motion 20 Be it resolved that the *2019 Annual Report – Ontario Drinking Water Systems Regulation & 2019 Annual Summary Report – St. Clair Water Distribution System* report submitted by Water/Wastewater Specialist – Nova Vanderslagt dated February 18, 2020 be approved.

CARRIED

9.6 **DRAINAGE SUPERINTENDENT:**

Moved by B. Myers

Seconded by T. Kingston

Motion 21 Be it resolved that the *Hubbard Drain – Design Before DFO Approval* report submitted by Drainage Superintendent – Lucas DePooter dated February 10, 2020 be received and that no action be taken on the drain until approval is

obtained from the Department of Fisheries and Oceans; and that the same emergency relief efforts be implemented should flooding occur in 2020 similar to 2019.

CARRIED

9.7 **DIRECTOR OF COMMUNITY SERVICES:**

Moved by B. Myers

Seconded by T. Kingston

Motion 22 Be it resolved that the *Accessibility Reports for Civic Centre, Emergency Services, Rapids Health and Moore Sports Complex* report dated February 18, 2020 submitted by Director of Community Services – Kendall Lindsay be received as information and that Council approves the auditing of Coruna Athletic Park, Corunna Library, Sombra Hall and Moore Museum.

CARRIED

Moved by J. De Gurse

Seconded by T. Kingston

Motion 23 Be it resolved that the *Branton-Cundick River Park Boat Launch* report dated February 18, 2020 submitted by Director of Community Services – Kendall Lindsay be received as information and that the boat launch remain closed until water levels return to normal and that efforts be directed at fixing the Mooretown Shoreline and the docks at the launch near Sombra Gravel Docks and Fawn Island.

CARRIED

10. **BY-LAWS:**

Moved by B. Myers

Seconded by J. De Gurse

Motion 24 Be it resolved that the following By-laws receive all three readings and that the Mayor and Clerk be authorized to execute appurtenant agreements and be thereby passed:

- 10.1 B-L 9 of 2020 – Temporary Use Agreement – Shell Canada Ltd. & Enbridge Pipelines Inc. – 130 St. Clair Parkway
- 10.2 B-L 10 of 2020 – Zoning By-law Amendment – 1731 Baby Road

CARRIED

11. **IN CAMERA SESSION**

Moved by P. Brown

Seconded by T. Kingston

Motion 25 Be it resolved that the meeting enter an in-camera session to discuss the following:

- 11.1 Municipal Act – Section 239 (2) (e) To discuss pending litigation related to Property Standards

CARRIED

Mayor Arnold declared the meeting back into open session and asked for any forthcoming motions. No motions were moved.

12. **COUNCILLORS' REPORTS:**

Deputy Mayor Miller

Deputy Mayor Miller attended the Clean Harbors meeting; the County Council meeting; and the St. Clair Region Conservation Authority (SCRCA) meeting.

Councillor Brown

Councillor Brown noted he will attend the upcoming OGRA Conference and reminded Council of the upcoming SCRCA Annual General Meeting on February 27, 2020 in Forest.

Councillor Atkins

Councillor Atkins announced that the Port Lambton 200th Anniversary Committee won a grant through the Spark Program at Tourism Samia-Lambton. Councillor Atkins also identified a need for the Township to initiate efforts for shoreline protection in advance of expected flooding in 2020 and beyond.

Councillor Myers

Councillor Myers attended the Wilkesport Hall meeting and reminded Council of the upcoming Annual General meeting.

Mr. Myers also asked staff to provide a report on the elevations of the roads which could be impacted by potential flooding in 2020.

Councillor Kingston

Councillor Kingston noted Brigden Public School has a surplus from the Township donation for a water fountain and will be seeking council approval for how to use the excess funds.

Councillor Kingston also noted the corner of Rokeby and St. Clair Parkway is dark and asked staff to consider options for enhanced illumination including potentially putting a light on the existing hydro pole.

Councillor De Gurse

Councillor De Gurse attended the Clean Harbors meeting.

Mayor Arnold

Mayor Arnold represented the Township at a meeting with Minister Yurek of the Ministry of Environment, Conservation and Parks where he was able to have a one on one discussion with the Minister and advised of the local concerns related to high water levels in the St. Clair River.

13. UPCOMING MEETINGS

- 13.1 2020 Budget Meeting – Thursday, February 20, 2020 at 5:00 p.m.
- 13.2 Regular Council – Monday, March 2, 2020 at 3:00 p.m.
- 13.3 Regular Council - Monday, March 16, 2020 at 6:00 p.m.

14. ADJOURNMENT

Seeing no other business to conduct, it was thereby moved:

Moved by P. Brown

Seconded by S. Miller

Motion 26 Be it resolved that the meeting do hereby adjourn.

CARRIED

The meeting was adjourned at 8:15 p.m.


Clerk – Jeff Baranek


Mayor – Steve Arnold